Davidson County Election Commission

November 28, 2022 2:00 p.m.

The Davidson County Election Commission (DCEC) met at 2:00 p.m. in the Sonny West Conference Room at the Howard Office Building. Commissioners Jim DeLanis, Dan Davis, Ross Evans, Tricia Herzfeld, and A. J. Starling were present.

DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Jeremy Greene, Will French, Courtney Mott, Lisa Pierce, Staci Howard, and Kelley Harrison.

Also present were Nicki Eke and Courtney Mohan of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from September 26, 2022 meeting

Motion stated: Commissioner Herzfeld made a motion to approve the minutes from the September 26, 2022 meeting.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Results of automatic mandatory audit of ballots cast for Governor per T.C.A. 2-20-103

AOE Roberts reported on the evening of November 8, 2022 the Commission randomly selected five (5) Election Day sites and one (1) Early Voting site for the mandatory auditing of ballots cast for Governor. The sites were:

- •West End Middle
- Eagle Christian
- •South Harpeth Church of Christ
- •Church of the Redeemer
- •Memorial Lutheran
- Early Voting site Margaret Maddox East YMCA

The ballots were removed from the scanners used at each selected site and rescanned through a different scanner.

Election results from the original totals and the audited totals were an exact match.

AOE Roberts stated that the results can be made available at the request of the State Coordinator's office or the general public.

Discussion ensued.

Certify November 8, 2022 State and Federal General Election

The Commission reviewed the certification documents as presented.

Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to certify the November 8, 2022 State and Federal General Election.

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

Certify November 8, 2022 Belle Meade, Forest Hills, Goodlettsville Municipal Elections

The Commission reviewed the certification documents as presented.

Motion stated: Commissioner Herzfeld made a motion to certify the November 8, 2022 Belle Meade,

Forest Hills, and Goodlettsville Municipal Elections.

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

AOE Report

- •State Attorney General will represent Commission in lawsuit filed by Rueben Dockery.
- •DCEC is currently working with the State and Metro IT to determine what caused the misassignment of districts during the redistricting process.

Complete annual Sexual and Workplace Harassment PowerPoint training required by State Election Commission, as passed on January 11, 2021

The state mandated training was completed during the November 28, 2022 meeting.

Review cards

Commissioners reviewed voter registration cards for accuracy in accordance with state law requirements.

Public comments

Dana West Kristy West Robert Catlin Katrina Green

Set date and time of next meeting

Call of the Chair

<u>Adjourn</u>

With no further election business to discuss, Commissioner Herzfeld made a motion to adjourn the meeting.

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary